

**CITY COUNCIL MEETING
OZARK, ALABAMA
TUESDAY, FEBRUARY 2, 2021**

The City Council of the City of Ozark, Alabama, met in Regular Session in the Council Chamber of the Municipal Complex at 5:30 P.M. on Tuesday, February 2, 2021. Upon roll call the following members were present:

Present: Mark Blankenship, Mayor
 Brenda Simechak, Council President, Place No. 4
 Leah Harlow, Councilmember, Place No. 1
 Les Perault, Councilmember, Place No. 2
 Winston T. Jackson, Councilmember, Place No. 3
 Stanley Enfinger, Councilmember, Place No. 5

Absent:

Also present: Denise Strickland, who acted as clerk of the meeting, Joseph McNabb, Steve Sherrill, Ryan Campbell, Philip Prince and Joe Adams.

Councilmember Jackson gave the prayer followed by Mayor Blankenship leading everyone in the Pledge of Allegiance.

The Council having read the minutes from the Regular Council Meeting held on January 19, 2021 President Simechak asked the wishes of the Council. Councilmember Enfinger made a motion to approve the minutes of the Regular Council Meeting held on January 19, 2021, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Council President Simechak advised the Council that it was time to set the Agenda. Councilmember Jackson made a motion to set the Agenda with the addition of Item #9, approve Matching Funds for Grant Application for the Fire Department for a Quint Ladder Truck not to exceed \$45,000, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Councilmember Harlow introduced a Resolution Declaring Certain Properties a Public Nuisance (see resolution) and setting a Public Hearing for March 2, 2021 at 5:00 PM and moved for its adoption, which motion was seconded by Councilmember Perault. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to award the bid for the Holman House Roof Replacement to GC Systems in the amount of \$114,796.53, which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Enfinger made a motion to approve the finalized agreement for the donation of property located in the Ozark Square Shopping Center to Ozark-Dale County Library, Inc., which motion was seconded by Councilmember Harlow. The Council voted unanimously in favor thereof.

Councilmember Perault made a motion to approve the amended Entertainment District Events dates requested by the Wiregrass Music and Art Association, which motion was seconded by Councilmember Enfinger. The vote was recorded as to wit: Ayes: Councilmember Simechak, Councilmember Perault, Councilmember Jackson and Councilmember Enfinger. Councilmember Harlow abstained from the vote. The motion passed.

Councilmember Jackson made a motion to approve Matching Funds for a Grant Application for a new Quint Ladder Truck for the Fire Department not to exceed \$45,000, which motion was seconded by Councilmember Perault. The council voted unanimously in favor thereof.

Council President Simechak advised the Council that there was a copy of the Financial and Court report in their packets for review.

With there being no further business to come before this Regular Council Meeting of February 2, 2021, Councilmember Jackson made a motion to adjourn, which motion was seconded by Councilmember Enfinger. The Council voted unanimously in favor thereof.

Council President

City Clerk